



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Pierce R. Homer
Chairman

1401 East Broad Street - Policy Division - CTB Section - #1106
Richmond, Virginia 23219

(804) 786-1830
Fax: (804) 225-4700

Agenda item # 13

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

June 19, 2013

MOTION

**Made By: Mr. Dana Martin Seconded By: Mr. Miller
Action: Motion Carried, Unanimously**

Title: Designation of Secretary to the Commonwealth Transportation Board

WHEREAS, there are numerous legal documents and other instruments which must be attested to by an individual on behalf of the Board; and

WHEREAS, it is not always possible to have said documents or instruments attested by the Chairman;

NOW, THEREFORE, BE IT RESOLVED, that Cord A. Sterling be appointed as Secretary to the Commonwealth Transportation Board, with the power to attest the Chairman's signature and documents of the Board.

BE IT FURTHER RESOLVED, that this appointment serves to rescind all prior appointments to the position of Secretary of the Board.

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